

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046970

Entity Name: ERSON HOLDINGS USA, L.L.C.

Current Principal Place of Business:

2538 N.W. 52ND STREET
BOCA RATON, FL 33496

Current Mailing Address:

2538 N.W. 52ND STREET
BOCA RATON, FL 33496

FEI Number: 27-2494597

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, JOSE S
2538 N.W. 52ND STREET
BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LOPEZ, JOSE S
Address 2538 N.W. 52ND STREET
City-State-Zip: BOCA RATON FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE S LOPEZ

PRESIDENT

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date